

Lake Andes Carnegie Public Library Board Meeting Minutes 6/17/2021

Call Meeting to Order

The meeting was called to order by Chair Sally Florey at 4:45pm on Thursday, June 17th, 2021. Members present were Sally Florey, Dawn Kitchenmaster, Joanne Stegmier, Amanda Frandsen, and Mary Jo Parker.

Minutes of the March 9, 2021 meeting were read. Motion by Amanda to accept, seconded by Dawn, all in favor, motion passes.

Financial report was presented by Mary Jo. Motion by Dawn to accept, seconded by Amanda, all in favor, motion passes.

Old Business

The board was informed about the progress on the grants applied for, and the progress of each.

- a. Stephanie Miller Davis grant for \$1,000 for summer programming.
- b. Dollar General Grant for \$3000 was not fulfilled.

Staff is continuing to work with the on-line cataloging process. 3400 items have been cataloged thus far.

Library is still in Phase 5 of the Pandemic Re-opening policy and according to the policy and a board decision it will be kept at this phase until the school population has no new cases for 2 weeks.

E-rate Application is in progress. City has received the 2019 internet reimbursement.

One Book SD "The Children's Blizzard" book discussion was held on June 6th during Fish Days at the Lake Andes Community Center. Jean Patrick of Mitchell, SD was the moderator for the discussion.

New Business

With the purchase of the CME building by the City of Lake Andes, ROCS is planning at this point to purchase/rent the City building, thus the library could move into the vacated building owned by the City that ROCS is currently located in. A move will possibly be closer to the new year. The board was concerned with what would happen to the current Library building if it should be vacated. Parker and Frandsen noted that the city is thinking of making it a Museum?? The board shared a concern that a resolution be drawn up by the City stating that the building would be maintained and used if possible for a Museum. Frandsen and Parker were to bring these concerns to the attention of the City of Lake Andes.

The board was notified of grants applied for and their notification dates. SD State Library ARP grant applied for and notified we were not accepted. Asked to apply again at end of June. Parker is working on the Deadwood Funds to renovate Historical Buildings, which the Library is declared. A \$300 grant for June Dairy Month was applied for and received to provide patrons snacks from the Dairy Food Group.

Theme for the summer programming is "Tails and Tales" and will began on Monday, June 7th and will run for 6 weeks. A different activity is offered each day Mon-Fri and it is offered 3 times each day to get the maximum amount of participants.

The board was informed that Daria Bossman, the State Librarian for the past 18 years has retired. The position is temporarily being filled by Brenda Hemmelman, Library Archives Chair.

SD Ballet presentation will be held on July 1st at 2:00 outside on the Library lawn and Hoop Dancer Starr Chief Eagle presentation will be July 15th at 2:00 also on the Library lawn. Presentations are provided by funds from the SD Humanities Council CARES grant.

The board was informed that Marvin Gall has replaced the Library central air capacitor. The board agreed that a Thank you needs to be sent to him for his continued service to the Library.

Next Meeting: Monday, Sept 13th, 2021 at 4:45pm at the library.

Motion to Adjourn by Amanda at 5:25, seconded by Joanne, all in favor.